



August 29th 2019

TWO WAY MEMORANDUM

TO: OGC Docket
FROM: Anh Vuong
Financial Analyst

SUBJECT: Account Determination for Funds Received

We recently received a check **Capito for West Virginia**. The check number is 53390. Dated 08/23/2019, in the amount of \$28,600.00 a copy of the receipt and all correspondence are attached. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

TO: Anh Vuong
Financial Analyst
FROM: OGC Docket

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 28,600.00,
The MUR/Case number is 7221 and in the name of Capito for
West Virginia
Please this deposit in the account indicated below:

☐ Civil Penalties Account, 95-1099.160

☒ Miscellaneous Receipt Account, 95-3220.160
(Disgorgement)

Christal
Digitally signed
by Christal
Date: 2019.08.29
11:09:22 -04'00'
Signature

8/29/2019
Date

Do Not Separate From Document

19 AUG 28 PM 12:08:34

CORRESPONDENCE CONTROL SLIP

Federal Election Commission

Capito For West Virginia
Po Box 11519
Charleston Wv 25339

Subject of Correspondence
MUR 7221 \$28,600.00 CK

Receipt Date
08/27/2019

Suspense Date
09/17/2019

Route to

of

1. CRobinson
2. Docket
- 3.
- 4.

General Counsel

Special Instructions

Suspense No 003034

FEC Form 10-17 (Revised October 1999)

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

53390

BRANCH BANKING AND TRUST COMPANY
68-426/514

Capito for West Virginia
PO Box 11519
Charleston, WV 25339

Aug 23, 2009

PAY TO THE
ORDER OF

United States Treasury

\$ 28,600.00

Twenty eight thousand six hundred and 00/100

DOLLARS

PROTECTED AGAINST FRAUD



MEMO

MUR 7221

[Signature]